

TUESDAY, DECEMBER 8, 2015

2:00 – 4:00 p.m. Sixth Floor, Boardroom

Board of Regents *SPECIAL MEETING*

Regent Johnson, Chair/Regent McMillan, Vice Chair

1. External Review of Matters Related to the Department of Intercollegiate Athletics
– K. Schanfield/J. Dixon
2. Audit of Financial Management Practices within Intercollegiate Athletics –
G. Klatt

THURSDAY, DECEMBER 10, 2015

8:00 – 9:30 a.m. Sixth Floor, West Committee Room

Board of Regents Work Session

Regent Johnson, Chair/Regent McMillan, Vice Chair

1. Alligning Tuition/Aid Philosophy with Enrollment Strategy – K. Hanson/
R. McMaster/L. Kallsen

9:45 – 11:45 a.m. Sixth Floor, East Committee Room

Academic & Student Affairs Committee

Regent Cohen, Chair/Regent Rosha, Vice Chair

1. Twin Cities Campus Undergraduate Education Report – K. Hanson/
R. McMaster
2. 2015 University Plan, Performance, and Accountability Report – K. Hanson/
L. Black/J. Hamilton/R. Sterner/J. Johnson/H. Garcia/S. Lehmkuhle/
L. Carrell/F. Wood/E. Caldis
3. Consent Report – K. Hanson
4. Information Item – K. Hanson

9:45 – 11:45 a.m. Sixth Floor, West Committee Room

Finance Committee

Regent Beeson, Chair/Regent Omari, Vice Chair

1. Purchasing at the University – R. Pfitzenreuter/M. Volna
2. Annual Financial Report & GASB 68 – R. Pfitzenreuter/M. Volna
3. Fully Allocated Cost of Mission Activities: Update – R. Pfitzenreuter/
J.

